Electronically Recorded

Official Public Records

Tarrant County Texas

2009 May 04 08:21 AM

Fee: \$ 16.00 Submitter: SIMPLIFILE

1 Pages

D209117198

ECTION OF DESCRIPTION IN OIL, GAS LEASE

THE STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, under date of 2-20-08, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Larry M and Gayla D Nelson, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Instrument # D208288140 of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

.219 acres of land more or less, lying and situated in the WJ Barry Survey, A-155, Tarrant County, Texas, and being the same land described as Blk. 14, Lot 7, in Partition Deed between Hollis C Matthews and wife, Janice A Matthews, as grantor, and Larry M Nelson and wife, Gayla D Nelson, as grantee, dated September 18, 1998 and recorded in Instrument # D198225203 of the Deed Records of Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

.224 acres of land more or less, lying and situated in the WJ Barry Survey, A-155, Tarrant County, Texas, and being the same land described as Blk. 14, Lot 7, in Partition Deed between Hollis C Matthews and wife, Janice A Matthews, as grantor, and Larry M Nelson and wife, Gayla D Nelson, Trustees of the Matthews Family Trust, as grantee, dated September 18, 1998 and recorded in Instrument # D198225203 of the Deed Records of Tarrant County, Texas.

AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby acknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so

Witness my hand this 25 day of Oppi

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the

Larry M and Gayla D Nelson, Individually.

RRIAN DAVIS MY COMMISSION EXPIRES January 7, 2012

Notary Public in and for The State of Texas

Printed Name of Notary:

My Commission Expires: